

**SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON
COUNTY**

**FINANCE & AUDIT REVIEW COMMITTEE MEETING
THURSDAY, DECEMBER 15, 2016
9:00 AM**

Finance & Audit Review Committee Members
Margaret Behm (Chair), Ralph Perrey, Dudley West

Board of Directors
Kim Adkins (Chair), Cathy Bender (Vice-Chair), Christie Wilson (Secretary), Margaret Behm
Khalat Hama, Lisa Howe, Chuck Meriwether, Bob Obrohta, Ralph Perrey, Rip Ryman,
Ed Temple, Dudley West, Emmett Wynn

Mission Statement
The mission of the Sports Authority is to acquire, improve, repair, operate and maintain professional sports facilities and their surrounding campuses in Metro Nashville and Davidson County, within the provisions of governing contracts.

Meeting & Parking Location Information
The Finance Committee meeting will be held in one of the suites at First Tennessee Park located at 19 Junior Gilliam Way, Nashville, TN 37219. Limited parking is available on the ballpark side of Junior Gilliam Way in front of the facility. Please do not park on the construction side. There is also a nearby pay lot. Please enter through the glass "Club & Suites Entrance" and take the stairs or elevator up to Level 2.

MEETING AGENDA

- I. Call to Order**
- II. Approval of Minutes from May 10, 2016 Meeting**
- III. Executive Director's Report**
- IV. Consideration of FY16 Stewart Logistics, Inc. Audit**
- V. Consideration of the FY16 Bridgestone Arena Audit**
- VI. Consideration of the FY18 Bridgestone Arena Operating Budget**
- VII. Adjourn**

For more information regarding this meeting, or for special accommodations, please contact (615) 880-1021.